

**JENNINGS COUNTY COUNCIL MEETING
JANUARY 9, 2018
7:00 P.M.**

All members present.

The meeting was opened with Howard Malcomb leading the pledge to the flag.

Auditor Vance opened the meeting with the calling of election of officers.

Josh Yeager nominated Mike Kelley as President; Dave Woodall seconded the motion. Vote was 6 yes with Mike Kelley obtaining.

Tony Eder nominated Dave Woodall as Vice President; Josh Yeager seconded the motion. Vote was 6 yes with Dave Woodall obtaining.

Tony Eder made a motion to approve prior minutes; Josh Yeager seconded the motion. Motion was passed with a unanimous vote.

First on the agenda was Judge Jon Webster coming to the Council requesting that his bailiff salary be the same as the Superior Court Bailiff which is \$29,429.

Dave Woodall made the motion to approve the increase of pay for the Circuit Court Bailiff Merri Eder to \$29,429. Howard Malcomb seconded the motion. Motion passed with 6 Yes and 1 No.

Next was Steve Wheeler, Spencer Twp. Volunteer Fire Chief, bringing an update on the Equipment purchased for their Rescue Truck. Mr. Wheeler thanked the Council for the funds to update the equipment and Mr. Wheeler informed the Council that he was able to come in under the amount that was allocated for the department. There is an FDIC training conference each year and he held off purchasing some items that he thought he could get for less from vendors who attend the conference. The truck has been in service since August 2017. The balance on the monies is \$4,599.89 and he wanted to request that the money be used for training for his fire fighters on the equipment and to purchase some Communication radios also.

Howard Malcomb made a motion to allow the balance of the money for training and communication equipment but not to exceed the \$4,599.89 stated. Tony Eder seconded the motion; motion passed with a vote of 6 yes 1 no.

Auditor Vance informed the Council that at the December 28th Commissioner meeting, an ordinance was passed amending the County TIF board appointment process and now the Council has two appointments to this board.

Tony Eder made the motion to appoint Charles Weber to the County TIF board; Howard Malcomb seconded the motion. Motion passed with a unanimous vote.

Howard Malcomb appointed Lou Randall to the County TIF board; Dave Woodall seconded the motion. Motion passed with a unanimous vote.

Next Josh Yeager appointed Randy Shepherd to the PTABOA board; Dave Woodall seconded the motion. Motion passed with a unanimous vote.

Josh Yeager made a motion to reappoint the current list as submitted for 2018; Larry Maschino seconded the motion. Motion passed with a unanimous vote.

Howard Malcomb addressed the board stating he thought they should set some goals for the board for the upcoming year. He had three things that he would like to see done in 2018.

1. Build a jail without raising taxes.
2. Initiate the Solar Project.
3. Make Echo Park a viable area for people to use.

Dave Woodall stated he would like to implement a bi-monthly pay plan and retirement for the employees. Josh Yeager stated he would like to see a Field Trade program for Jennings County people to get training to fill some of these job opportunities that are becoming available here in Jennings County. Mr. Yeager stated that he had been talking to Kathy Ertel at the EDC about possibly bringing this program into reality.

With no further business, Josh Yeager made a motion to adjourn; Larry Maschino seconded the motion. Motion passed unanimously.

2018 Council Appointments

Current Appointees

EMA BOARD Mike Kelley

Alcohol & Beverage Board Dave Woodall

Area Plan Board Paul Belding

Area Plan Board Brenda Habenicht

911 Board Paul Belding

SIRPC Larry Maschino 2018 already committed

SISWD Josh Yeager

Wage Committee Larry Maschino

Library Board Mike Kelley

Tourism Board Lynette wickliff

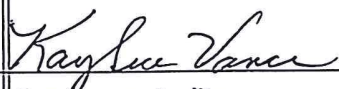
County Park Board Pat Hauersperger

Animal Control Board Gloria Bennett

Tri County Water Larry Maschino

Vernon Fork Water Board Dan Wright

Attest:



Kay Sue Vance, Auditor



Mike Kelley, President



Howard Malcomb



Paul Belding



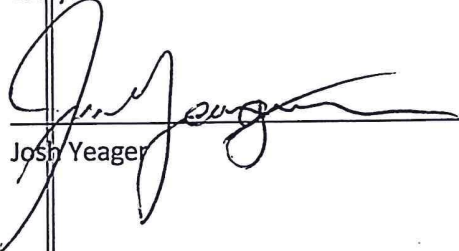
Dave Woodall



Tony Eder



Larry Maschino



Josh Yeager